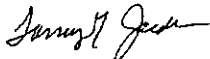


NOTICE OF MEETING

Agenda for Meeting
City of Galveston-Investment Committee
February 13, 2017 @ 10:00 AM – 11:00AM
Room 204
City Hall - 823 Rosenberg
(409) 797-3567

1. Quorum determination and call to order.
2. Consider for approval the minutes of the December 12, 2016 Investment Committee meeting.
3. Review the quarterly investment report for the quarter ended December 31, 2016.
4. Update on the transition to the new Investment Advisor.
5. Review the current investment policy for 2017 recommendations and changes.
6. Board member comments.
7. Public comments (limited to three minutes each).
8. Adjournment.



Tammy Y. Jacobs
Asst. Director of Finance

PLEASE NOTE

Members of the City Council may be attending and participating in the discussion

IN ACCORDANCE WITH THE PROVISIONS OF THE AMERICANS WITH DISABILITIES ACT (ADA), PERSONS IN NEED OF A SPECIAL ACCOMMODATION TO PARTICIPATE IN THIS PROCEEDING SHALL, WITHIN THREE (3) DAYS PRIOR TO ANY PROCEEDING, CONTACT THE CITY SECRETARY'S OFFICE, SUITE 201, 823 ROSENBERG, GALVESTON, TEXAS 77550 (409-797-3510).

P O S T E D
FEB 09 2017

CITY SECRETARY'S
OFFICE

11:45 AM
